

**Tuolumne County Resource Conservation District
Board of Directors Meeting Agenda
November 16th, 2016 – 5:30pm
TCRCD/NRCS Partnership Office: 77 N. Washington St. Sonora, CA 95370**

Our mission is to identify and meet the natural resource conservation needs of all the people of Tuolumne County and its future generations by providing leadership through educational, technical and financial support for valuable, voluntary services and programs that promote conservation and sustainable agriculture, while maintaining our county's rural heritage.

Call to Order

Roll Call: Stuart Crook, Stephen Dietrich, Kirk Ford, Missy Marino, Maiya Morrison, Jim Phelan, Jennifer Sorensen, Galen Weston

Public Comment

(5 minutes per item maximum) We would like to welcome the members of the public who have taken the time to bring their concerns to this meeting. Any member of the public may address the Board relating to any matter within the Board's jurisdiction. This need not be related to any item on the agenda; however, the Board cannot act on an item unless it was noticed on the agenda.

Consent Calendar

Items on the Consent Calendar are considered to be routine and enacted by one motion. Any item may be removed for discussion and made a part of the regular agenda at the request of a member of the Board. An announcement shall be made after the Consent Calendar is read, and before action is taken on any item, that the public may address any item on said Consent Calendar.

1. Approval of Minutes for October 2016 Board Meeting.

Business

1. Discussion and action related to Financial Report.
2. Discussion and action related to Program Report and Grant Update.
 - a. Landowner Stewardship Program
 - b. Regional Water Conservation Program
 - c. T-S IRWM Administration
3. Discussion and action related to Capacity Building Workshop.
4. Discussion and action related to State Water Board Measurement Regulation, SB 88 Emergency Regulation for Measuring and Reporting Water Diversions.

District Manager Update

NRCS Update

Correspondence and Announcements

Other Matters at the Discretion of the Chair

Adjournment

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact District Manager Lindsay Mattos at (209) 984-0500. Notification 48 hours prior to the meeting will enable the TCRCD to make reasonable arrangements to ensure accessibility to this meeting (28CFR35.102-35.104 ADA Title II).

**Tuolumne County Resource Conservation District
Board of Directors Meeting Minutes
October 19th, 2016 – 5:30pm
TCRCD/NRCS Partnership Office: 77 N. Washington St. Sonora, CA 95370**

Call to Order 5:30pm

Roll Call: Stuart Crook, Stephen Dietrich, Kirk Ford, Missy Marino, Maiya Morrison, Jim Phelan, Jennifer Sorensen, Galen Weston

Public Comment

Consent Calendar

1. Approval of Minutes for September 2016 Board Meeting. Director Crook abstains, director Morrison moves to approve the consent calendar, second by director Phelan, motion passes unanimously.

Business

1. Discussion and action related to Financial Report. Report distributed to board members, discussion regarding the content including addition of percent complete for grant tasks and costs to date. Updated report to be brought back to the board in November.
2. Discussion and action related to Program Report and Grant Update.
 - a. Landowner Stewardship Program. Update by Program Manager Stephanie Suess.
 - b. Regional Water Conservation Program Update by S. Suess which included Localizing California Water Conference Nov 1 - 4 at Evergreen Lodge and SB 407. Discussion by board regarding rebates and possible format for reimbursement.
 - c. T-S IRWM Administration. Update by District Manager Lindsay Mattos.
5. Discussion and action related to Capacity Building Workshop. L. Mattos updated the board on the capacity building process and reminded board members to sign up for interviews with the consultant. No action taken.
6. Discussion and action related to drafting letter to NRCS on program suggestions. No discussion by board.

District Manager Update L. Mattos gave a short report which included the district's newest SNAP Member Carolyn Lanza and an overview of SWRCB pond monitoring and reporting requirements.

NRCS Update None.

Correspondence and Announcements

Other Matters at the Discretion of the Chair. Board discussed the recent water quality proposals to the SWRCB for 303d listing.

Adjournment 7:05pm

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